

~~CONFIDENTIAL~~

25 April 1974

MEMORANDUM FOR: Executive Board Members  
SUBJECT : OC Executive Board Meeting


1. A meeting of the OC Executive Board is scheduled for 1000 hours 30 April 1974. The agenda will consist of two items:

A. Detailed discussion of FY-1976 Program submissions. Each Board Member should be prepared to discuss and defend his FY-1976 funding level requirements.









B. Preparation of Multiple Year Program Plans. There will be a discussion of the need to identify in the current Program submission those new, unusual and/or particularly significant items in the Program which will have a multiple year impact. This might be called the "tip of the iceberg" phenomenon in that too often the OC Program identifies only first year or, at best, partial system costs. There is a need for management, at all levels, to understand the total impact of each Program item.

2. This meeting is in lieu of the regular 7 May 1974 meeting.

25X1A

  
Secretary

Distribution:

Mr.   
Mr.   
Mr.   
Mr.   
Mr.   
Mr.   
Mr.   
Mr. 

25X1A

~~CONFIDENTIAL~~

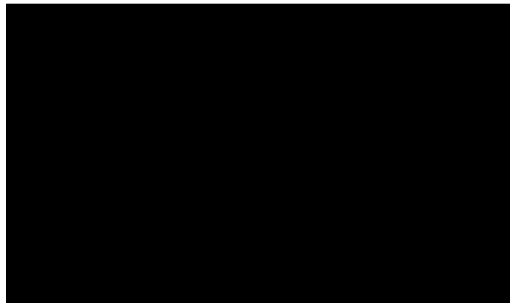
C O N F I D E N T I A L

Approved For Release 2001/04/09 : CIA-RDP79-01577A000100040012-4

Minutes of Executive  
Board Meeting Number Six  
1000 Hours 30 April 1974

1. The meeting convened with the following OC Executive Board Members present:

25X1A

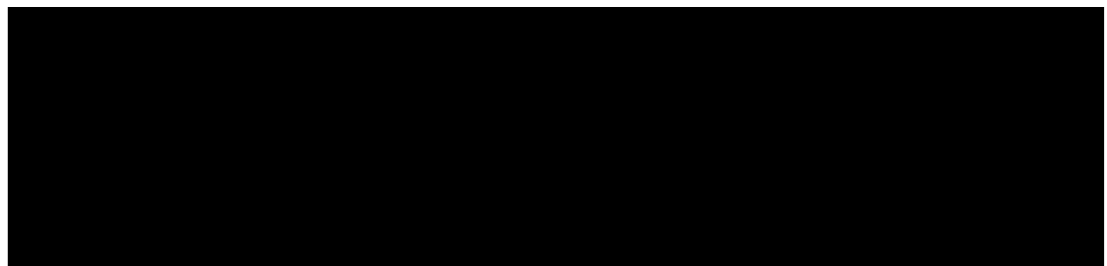


25X1A

25X1A

2. The meeting was called to consider individual component FY-1976 program submissions. Mr. [REDACTED] observed that the total submission represented a \$12 million increase without considering separately budgeted \$1.5 million support to other Directorates, increased costs for personnel services or seven new positions for Project [REDACTED]. He stated that the purpose of the meeting was to try to reduce the \$12 million figure and at the same time brief him in some depth on the items in the program. Particular points made included:

25X1A



b. The cost increase related to training probably will not be supportable due to the lack of new or unusual training requirements. The need for training facility construction and the feasibility of a training package for CDS were two items cited in particular. Although it is an attractive concept,

Approved For Release 2001/04/09 : CIA-RDP79-01577A000100040012-4

CL By 003231  
E2 IMPDET

C O N F I D E N T I A L

package training is very expensive and must have good supporting rationale. [REDACTED] agreed that this program category needs close scrutiny and probably can be sharpened up. He agreed to eliminate the proposed building and cut back on his training equipment, so that the resulting increases would be \$30,000 to renovate the [REDACTED] and \$75,000 for equipment.

25X1A

25X1A

25X1A

c. There was a discussion of service contracts (under Item 8 [REDACTED] as a means of obtaining maintenance support. It was generally agreed that this is a desirable way of supporting unique systems and components. Common items should be incorporated into our staff training program and done in-house. CRT maintenance should be considered for inclusion in the in-house maintenance repertoire.

d. The overall program submission should address inflation in a consistent way, except where firm estimates of higher costs are available for certain items or services.

25X1A

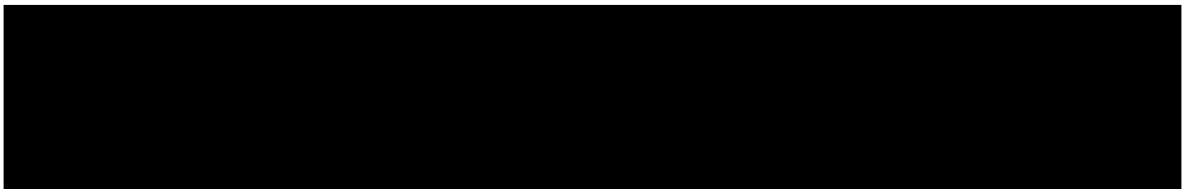
e. There is overlap between OC-E and [REDACTED] covering [REDACTED] program planning. OC-P&B will provide guidance on how the overlap items should be presented.

25X1A

f. The cost of CAFT is rising well above original planning estimates, is much higher than the cost of the M-28 terminal equipment it is replacing, and therefore may be difficult to justify. In any case the full impact of CAFT will not be felt in the FY-1976 program.

g. The secure voice program is going to be very expensive and is not well understood at the Agency management level. OC should get the plan published, clearly identify what would be noticeable improvements to the present secure and red-line systems, and then start getting the word out.

25X1C



C O N F I D E N T I A L

Approved For Release 2001/04/09 : CIA-RDP79-01577A000100040012-4

3. Summary:

a. Other Directorate requirements must still be reviewed.

b. The DDS&T requirement for seven new communicator positions requires further discussion as to whether they should be identified in the OC or NPIC program submissions. It would be better for OC if NPIC were to pick up this item. OC has written to DDS&T through DDM&S recommending that the seven positions be added to the NPIC staffing.

4. Discussion of Item 2 on the Agenda was postponed until a later meeting.

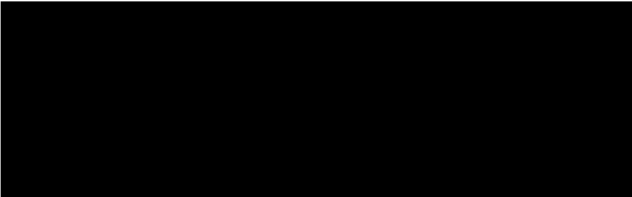
25X1A



Secretary

25X1A

APPROVED:



*May 6, 1974*  
Date

Approved For Release 2001/04/09 : CIA-RDP79-01577A000100040012-4

C O N F I D E N T I A L